

Maryland Port Commission Open Session

July 1, 2014 9:00 am Stanton Room World Trade Center

AGENDA TOPICS

OPEN SESSION – Approximately 9:00 am

 Approval – Closed and Open Session Meeting Minutes of June 3, 2014 Chairman 5 min.

2. Market Update Report on Forest Products

Rick Powers

10 min.

A yearly report is given on the statistics of the forest products cargo. Report on current state of the business, including trends, market share, customer issues, and business outlook for these commodities.

3. Market Update Report on Cruise

Rick Powers, Cindy Burman

10 min.

A yearly report is given on the statistics of the cruise business. Report on current state of the business, including trends, market share, customer issues, and business outlook.

4. Update on Ocean Carrier Alliances

Joe Greco

5 min.

Recent developments on regulatory approval of shipping line alliances will be discussed and the potential impact on the Port of Baltimore.

5. Innovative Reuse of Dredged Material Update

JCR Report on Capacity Recovery at Cox Creek

David Blazer

2 min.

Update on Joint Chairman's Report (JCR) language.

6. Sailabration - War of 1812

Dave Thomas, Dave Espie

15 min.

Update on the preparations for and activities to occur during the celebration of the end of the War of 1812.

7. Approval of Contracts

John Thornton, Gary Lockett 20 min.

- Contract #214002-S Security Guard Services (Unarmed) at Maryland Port Administration Marine Terminals, AlliedBarton Security Services LLC, Conshohocken, Pennsylvania (Local Office: Baltimore, MD); \$5,883,211; Term – Two (2) years (August 4, 2014 through August 3, 2016) with one two-year renewal option.
- Modification #1, Contract #513002 Construction Management and Inspection Services, Joint Venture – AECOM USA, Inc./Johnson, Mirmiran & Thompson, Baltimore, Maryland; \$1,000,000; Term – May 04, 2012 to May 03, 2017 (unchanged). This modification provides additional funding for current and future project task-orders.

8. Vote Chairman 2 min.

Close meeting and go into Closed Session to discuss: Business Opportunity for Maryland, Real Estate/Property Acquisition, ILA Contract Negotiations, and MPC Personnel Actions.